

VZCZCXRO1425  
RR RUEHTRO  
DE RUEHTC #0241 0711319  
ZNR UUUUU ZZH  
R 111319Z MAR 08  
FM AMEMBASSY THE HAGUE  
TO RUEHC/SECSTATE WASHDC 1210  
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUEHAT/AMCONSUL AMSTERDAM 3920  
RUEAIIA/CIA WASHDC  
RHEHNSC/NSC WASHDC  
RUCNDT/USMISSION USUN NEW YORK 4401  
RUEATRS/DEPT OF TREASURY WASH DC

UNCLAS THE HAGUE 000241

SIPDIS

SENSITIVE  
SIPDIS

STATE FOR EEB/ESC/TFS (DBENDANA)  
STATE ALSO FOR EUR/PGI (LREASOR), EUR/WE (TSMITH)  
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: EFIN PTER ETTC PREL KTFN UNSC IZ SY NL

SUBJECT: NETHERLANDS/TERRORISM FINANCE: DESIGNATION OF  
MEMBERS OF ABU GHADIYAH NETWORK

REF: STATE 22757

SENSITIVE BUT UNCLASSIFIED; PLEASE HANDLE ACCORDINGLY

¶1. (SBU) On March 10, Econoff shared reftel points concerning the U.S. designation of four Syria-based members of Abu Ghadiyah Network with Wendela Haringhuizen, Senior Policy Officer, Terrorism and New Threats Unit, Ministry of Foreign Affairs, and Anne-Chris Visser, Senior Advisor, Financial Integrity Division, Ministry of Finance. Haringhuizen said she would follow up on this issue and share the information with the Dutch Intelligence and Security Services (AIVD).

¶2. (U) Post will report on any substantive information received or actions taken.

Gallagher